

# NOTICE of MEETING

# Lunenburg Public Library Board of Trustees

Thursday February 16, 2012 6:45 P.M.

# Lunenburg Public Library

### **AGENDA**

#### **Public Comment:**

#### New Business:

- Approval of minutes of January 19, 2012
- Approval of minutes of February 9, 2012
- Update of Information re: FY 2013 Budget
- Director's Report
  - o Budget/Circulation Update
  - o Staff Update
  - Technology Update
  - o Facilities Update
  - o Programs
  - Friends
  - Other
- Meeting Dates for March and April
- Library Behavior Policy
- Other

#### Old Business:

### Adjourn